



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

October 17, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:50 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor.
- 3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION **(Marshall Rudolph)**
Government Code section 54957. Title: County Counsel.
- 4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. **(Dave Wilbrecht)**
Government Code section 54957. Title: County Administrator.
- 5) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION **(Marshall Rudolph, Dave Wilbrecht)**
Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.
- 6) **APPROVAL OF MINUTES:**
Regular Meeting of September 12, 2006
Regular Meeting of October 03, 2006

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

(NO ITEMS SUBMITTED)

REGULAR AGENDA

Approximately
15 Minutes

PUBLIC WORKS

- 7) Bid Opening – Storage Building Construction for a PHHWF at BX LF (**Evan Nikirk**)
RECOMMENDED ACTION: 1. Open, read aloud, and record sealed bids submitted in response to Public Works' Invitation to Bid for storage building construction for a Permanent Household Hazardous Waste Facility (PHHWF) at the Benton Crossing Landfill. 2. Refer bids to the Public Works Director for review and recommendation. Provide any other desired direction to staff.

Approximately
10 Minutes

BOARD OF SUPERVISORS

- 8a) Review and potentially approve letter drafter by staff on behalf of the Board of Supervisors to Superior Court Judge Eller regarding the 2005-2006 Grand Jury Report (**Dave Wilbrecht**)
RECOMMENDED ACTION: Review and potentially approve the Chair's signature on a letter drafted by staff on behalf of the Board of Supervisor to Presiding Judge Eller regarding the 2005-2006 Grand Jury Report.
- 8b) Formation of the Eastern Sierra Transit Authority, a new Joint Powers Authority. (**Dave Wilbrecht**)
RECOMMENDED ACTION: (A) Request Board approve the Joint Powers Agreement between County of Inyo, Mono County, City of Bishop and Town of Mammoth Lakes for the formation of the Eastern Sierra Transit Authority and authorize the Chairperson to sign on behalf of Mono County. (B) Appoint the Eastern Sierra Council of Government representatives from Mono County to also serve as members of the Board of Directors. Current ESCOG representatives are Supervisors Hunt and Hazard.

Approximately

SHERIFF-CORONER

5 Minutes

- 9) California Multi-Jurisdictional Methamphetamine Enforcement Team (CalMMET) Expanded Grant Program for FY 2006-2007 **(Daniel A. Paranick)**
RECOMMENDED ACTION: Recommend that the Board of Supervisors adopt a resolution approving and authorizing Undersheriff Greg Busey or current Project Director (Admin. Lieutenant) to apply for and administer the CalMMET expanded grant program for FY 2006-2007.

Approximately
10 Minutes

CHILD SUPPORT

- 10) To approve and authorize the Mono County Department of Child Support to distribute excess funds currently held in the Mono County Department of Child Support trust accounts to the State of California Department of Child Support Services and the County of Mono. **(Julie M. Tiede)**
RECOMMENDED ACTION: 1. To approve and authorize the Mono County Department of Child Support to distribute excess funds currently held in the Mono County Department of Child Support trust accounts in accordance with the recommendations of the Independent Audit Firm of Bartig, Basler & Ray, the reconciliation of accounts performed by the Mono County Department of Child Support, and the approval of the California State Department of Child Support Services. The excess funds that are currently held in the Mono County Department of Child Support Trust Accounts are to be distributed under the distribution ratio for Aid Code 30 being .975% to be forwarded to the State of California Department of Child Support Services, and .025% to be distributed to the County of Mono. Such distribution will result in \$100,450.18 being to the State of California, Department of Child Support Services and \$2,575.64 distributed to Mono County.

Approximately
20 Minutes

COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

- 11a) Resolution – Adopting Updated Position Allocation List **(Robert Garret)**
RECOMMENDED ACTION: Adopt the proposed Resolution Amending the County of Mono List of Allocated Positions to Reflect the Changes Which Have Been Approved By The Board of Supervisors Since July 31, 2006 and provide for hiring in previously approved and budgeted positions.
- 11b) Resolution Approving Employment Contract with Tom Wallace **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed Resolution approving an employment agreement with Tom Wallace and prescribing the compensation, appointment, and conditions of said employment.

11c) Resolution Approving Employment Contract with Brian Muir **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed Resolution approving an employment agreement with Brian Muir and prescribing the compensation, appointment, and conditions of said employment.

11d) Resolution Approving Employment Contract with Ed Zylman **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed Resolution approving an employment agreement with Ed Zylman and prescribing the compensation, appointment, and conditions of said employment.

Approximately
15 Minutes

PUBLIC WORKS

12) Bid Award – Storage Building Construction for a PHHWF at BX LF **(Evan Nikirk)**
RECOMMENDED ACTION: 1. Receive verbal report from Public Works regarding the results and recommendation(s) of bids opened earlier in the meeting. 2. Award bid to the lowest responsible bidder (name and not-to-exceed amount to be determined based on Public Works' report) for storage building construction for a Permanent Household Hazardous Waste Facility (PHHWF) at the Benton Crossing Landfill. 3. Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with the lowest responsible bidder. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **November 7, 2006** at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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